

**Selectboard
February 13, 2017
Special Meeting Minutes**

Present: Tom Fitzgerald, Susan Haughwout, Vince Rice, John Gannon

Others Present: Jessica DeFrancesco, Tom Consolino

Meeting called to order at 1:30 pm

1. Visitors, public comments, changes to agenda

Consolino gave the Selectboard a letter from Windham Solid Waste Management District that discusses reviving the Municipal Recycling. Towns that choose to join this program would receive service as they do now and the cost would be divided up between all the towns participating. This could result in a smaller cost to towns.

2. Executive Session to discuss a personnel issue

Gannon moved to enter into Executive Session at 1:34 pm to discuss the performance of a public employee, Haughwout second; all in favor.

Board came out of Executive Session at 1:48 pm

Haughwout moved to approve the Separation Agreement and General Release and to authorize Selectboard Chair Tom Fitzgerald to sign any necessary documents, Rice second; all in favor.

There is a seven day rescinding period on this agreement.

3. Other Business

Haughwout informed the Board that there is a Planning Commission hearing tonight to add a Village Design Review District. Haughwout may attend if able, but no other members will be present.

Haughwout also wanted to mention that since 2002, whenever there was an opening on the Selectboard with significant time left in the term, there has been a special election rather than an appointment. The statute leaves a grey area as it was created back when seats were voted on the floor at Town Meeting. It doesn't accommodate for petition filing deadlines. The Board should consider adding this to Wednesday's agenda.

Haughwout moved to adjourn at 1:58 pm, Rice second; all in favor.

Respectfully Submitted,

Jessica DeFrancesco
Administrative Assistant

Approved by the Wilmington Selectboard:

Thomas Fitzgerald, Chair

John Gannon, Vice Chair

Vince Rice, Clerk

Susan Joy Haughwout